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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals.

Company Number

01347314

Company Name in full

FIELD AVIATION (STANSTED) LIMITED



F288AC40

Date of appointment Day: 02, Month: 11, Year: 95

†Date of Birth Day: 31, Month: 05, Year: 52

Appointment form

Appointment as director

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

Mrs

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Susan

Surname

Jerman

Previous Forename(s)

Previous Surname(s)

Usual residential address

29 Bathurst Mews

Post town

London

Postcode

W2 2SB

County / Region

Country

England

†Nationality

British

†Business occupation

Chartered Secretary

†Other directorships (additional space overleaf)

See Attached List

I consent to act as ** director / secretary of the above named company

Consent signature

* Voluntary details.
† Directors only.

Date

2/11/95

A director, secretary etc must sign the form below.

Signed

Date

2/11/95

** Please delete as appropriate

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Hebert Smith

Exchange House, Primrose Street, London

EC2A 2HS

Tel 0171 374 8000

DX number

DX exchange



A28 *AHKTFGKJ* 41
COMPANIES HOUSE 17/11/95

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

DIRECTORSHIPSSUSAN JERMAN

<u>Company</u>	<u>No.</u>
<u>PRESENT</u>	
Carvela Limited	1263859
DTSE Limited	208938
DTSF Limited	192368c
Harrodian Trustees Limited	353351
Harrods (Continental) Limited	156158
Harrods Estates	835993
Harrods Group Trustees Limited	742968c
Harrods Nominees Limited	2233990
K G Group Limited	2121864
Kurt Geiger Shoes Limited	782686
Wylie & Company Limited	99442
 <u>PAST</u>	
Harrods Entertainment Limited	1738881 (Resigned 03.05.95)
